

AMENDED LOCATION

Milwaukee County Employees' Retirement System (ERS)

Pension Budget, Audit and Compliance Committee Meeting

AGENDA

Members: Dean Roepke
John Parish

The meeting will be held on Friday, October 24, 2008, at 3:00 p.m. in the **2nd Floor (210), ERS Commission Room at the Milwaukee County Courthouse at 901 North 9th Street, Milwaukee, WI. 53233.**

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee for the Pension Board will take any formal action on any agenda item at this meeting.

1. Call to Order:

2. Roll Call:

3. Topic: Board Minutes (1937-2008) – DVD Copies

4. Topic: Proxy Voting

5. Adjournment

Annette G. Olson
Submitted by:
Annette G. Olson, ERS Coordinator
for Gerald J. Schroeder, ERS Manager